

Department of the Treasury Federal Law Enforcement Agencies PROCESS RECEIPT AND RETURN

PLAINTIFF					COURT CASE NUMBER			
Unites States of America					05-1849 JCH			
DEFENDANT					TYPE OF PROCESS			
Dana Jarvis, et.al.					Final Disposition			
	SERVE NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SEI							
OLIVE.	TANKE OF INDIVIC	OAL, OOM ANT,	JOHN ON THOM, I		2200			
AT ADDRESS (Street or RFD, Apartment No., City, State and Zip Code)								
A1	ADDICESS (Silect	or Rr b, Apartmen	it 140., Oity, Otale ar	na zip odacj				
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW					NUMBER OF PROCESS TO BE			
Stephen R. Kotz/Cynthia L. Weisman					SERVED IN THIS CASE		1	
Assistant United States Attorey								
					NUMBER OF PARTIES TO BE			
P.O. Box 607					SERVED IN THIS CASE			
Albquerque, I	Albquerque, NM 87103					CHECK BOX IF SERVICE IS ON USA		
1					SERVICE (Include	s Business and Alternate		
	Addresses, Telephone Numbers, and Estimated Times Available For Service)							
1. As per the attached Final Judgment and Order of Forfeiture Regarding the Compass Bank Account (\$25,056.74 and								
\$16,523.75) are forfeited to the United States. Please dispose according to law.								
1	05-ICE-000277, 06-ICE-001096, 2006-2407-000001-01							
2. Return cor	2. Return completed copies for filing.							
						••		
Signature of Attorney or other Originator requesting service on behalf of PLAINTI								
		1200	ce on benair of	-		TELEPHONE NO.	DATE	
		/4°R. F	ce on denair or	□ DEFENDA		TELEPHONE NO. (505) 346-7274	DATE 09/28/2011	
SIGNATURE AND	DATE OF PERSON	FR.F		-			200 J. 200 J	
		ACCEPTING PRO	DCESS	☐ DEFENDA	NT	(505) 346-7274	09/28/2011	
		ACCEPTING PRO	DCESS	☐ DEFENDA	NT		09/28/2011	
S		ACCEPTING PRO	DCESS	DEFENDA	Y LAW EN	(505) 346-7274	09/28/2011	
S	PACE BEL	ACCEPTING PRO	USE OF T	DEFENDA	Y LAW EN	(505) 346-7274 FORCEMENT AGEN	09/28/2011 CY	
S I acknowledge receip Of process indicated	PACE BEL	OW FOR District of Origin No.	USE OF T District to Serve	DEFENDA REASUR SIGNATURE OF	Y LAW EN	(505) 346-7274 FORCEMENT AGEN URY AGENCY OFFICER.	09/28/2011 CY DATE	
I acknowledge receip Of process indicated	PACE BEL	OW FOR District of Origin No. PERSONALLY SE	DISE OF T District to Serve No	DEFENDA REASUR SIGNATURE OF	Y LAW EN	(505) 346-7274 FORCEMENT AGEN URY AGENCY OFFICER. KECUTED AS SHOWN IN "REMARKS", THE	09/28/2011 CY DATE	
I acknowledge receip Of process indicated I HEREBY CERTIFY ON THE INDIVIDUAL	PACE BEL of for the total number AND RETURN THAT I	District of Origin No. PERSONALLY SE RATION, ETC., AT THE	DOCESS USE OF T District to Serve No RVED, □HAVE LEG. E ADDRESS SHOWN	REASUR SIGNATURE OF AL EVIDENCE OF S ABOVE OR ON TH	Y LAW EN AUTHORIZED TREAS ERVICE, HAVE E) E ADDRESS INSERTE	(505) 346-7274 FORCEMENT AGEN URY AGENCY OFFICER. KECUTED AS SHOWN IN "REMARKS", THE ED BELOW	09/28/2011 CY DATE	
I acknowledge receip Of process indicated I HEREBY CERTIFY ON THE INDIVIDUAL I HEREBY CEI	PACE BEL of for the total number AND RETURN THAT I L, COMPANY, CORPOR	District of Origin No PERSONALLY SE RATION, ETC., AT THA	DOCESS USE OF T District to Serve No RVED, □HAVE LEG. E ADDRESS SHOWN BLE TO LOCATE T	REASUR SIGNATURE OF AL EVIDENCE OF S ABOVE OR ON TH	Y LAW EN AUTHORIZED TREAS ERVICE, HAVE E) E ADDRESS INSERTE COMPANY, CORP	(505) 346-7274 FORCEMENT AGEN URY AGENCY OFFICER. KECUTED AS SHOWN IN "REMARKS", THE ED BELOW ORATION, ETC NAMED ABOVE.	DATE PROCESS DESCRIBED	
I acknowledge receip Of process indicated I HEREBY CERTIFY ON THE INDIVIDUAL I HEREBY CEI	PACE BEL of for the total number AND RETURN THAT I	District of Origin No PERSONALLY SE RATION, ETC., AT THA	DOCESS USE OF T District to Serve No RVED, □HAVE LEG. E ADDRESS SHOWN BLE TO LOCATE T	REASUR SIGNATURE OF AL EVIDENCE OF S ABOVE OR ON TH	AUTHORIZED TREAS ERVICE, HAVE E) E ADDRESS INSERTE COMPANY, CORP	(505) 346-7274 FORCEMENT AGEN URY AGENCY OFFICER. KECUTED AS SHOWN IN "REMARKS", THE ED BELOW ORATION, ETC NAMED ABOVE. Is suitable age and discretion then residi	DATE PROCESS DESCRIBED	
I acknowledge receip Of process indicated I HEREBY CERTIFY ON THE INDIVIDUAL I HEREBY CEI NAME & TITLE OF II	PACE BEL of for the total number AND RETURN THAT I L, COMPANY, CORPOR RTIFY AND RETURN NDIVIDUAL SERVED IF	DISTRICT OF ORIGINALLY SE RATION, ETC., AT THAT I AM UNAINOT SHOWN ABOV	DOCESS USE OF T District to Serve No	REASUR SIGNATURE OF AL EVIDENCE OF S ABOVE OR ON TH	AUTHORIZED TREAS ERVICE. HAVE EXIT EXPLICES INSERTE COMPANY, CORP A person of ln the deferi	(505) 346-7274 FORCEMENT AGEN URY AGENCY OFFICER. KECUTED AS SHOWN IN "REMARKS", THE ED BELOW ORATION, ETC NAMED ABOVE. If suitable age and discretion then residing	DATE PROCESS DESCRIBED	
I acknowledge receip Of process indicated I HEREBY CERTIFY ON THE INDIVIDUAL I HEREBY CEI NAME & TITLE OF II	PACE BEL of for the total number AND RETURN THAT I L, COMPANY, CORPOR	DISTRICT OF ORIGINALLY SE RATION, ETC., AT THAT I AM UNAINOT SHOWN ABOV	DOCESS USE OF T District to Serve No	REASUR SIGNATURE OF AL EVIDENCE OF S ABOVE OR ON TH	AUTHORIZED TREAS ERVICE, HAVE E) E ADDRESS INSERTE COMPANY, CORP	FORCEMENT AGEN URY AGENCY OFFICER. KECUTED AS SHOWN IN "REMARKS", THE ED BELOW ORATION, ETC NAMED ABOVE. If suitable age and discretion then residindant's usual place of abode. E TIME OF SERVICE AN	DATE PROCESS DESCRIBED	
I acknowledge receip Of process indicated I HEREBY CERTIFY ON THE INDIVIDUAL I HEREBY CEI NAME & TITLE OF II	PACE BEL of for the total number AND RETURN THAT I L, COMPANY, CORPOR RTIFY AND RETURN NDIVIDUAL SERVED IF	DISTRICT OF ORIGINALLY SE RATION, ETC., AT THAT I AM UNAINOT SHOWN ABOV	DOCESS USE OF T District to Serve No	REASUR SIGNATURE OF AL EVIDENCE OF S ABOVE OR ON TH	AUTHORIZED TREAS ERVICE. HAVE EXIT EXAMPLES INSERTE COMPANY, CORP A person of in the defermance of service in the defermance of the control of the control of the defermance of the control of the control of the defermance of the control of t	FORCEMENT AGEN URY AGENCY OFFICER. KECUTED AS SHOWN IN "REMARKS", THE ED BELOW ORATION, ETC NAMED ABOVE. If suitable age and discretion then residindant's usual place of abode. E TIME OF SERVICE AND PA	DATE PROCESS DESCRIBED	
I acknowledge receip Of process indicated I HEREBY CERTIFY ON THE INDIVIDUAL I HEREBY CEI NAME 8 TITLE OF II ADDRESS: (Com	PACE BEL of for the total number AND RETURN THAT I L, COMPANY, CORPOR RTIFY AND RETURN NDIVIDUAL SERVED IF	DISTRICT OF ORIGINALLY SE RATION, ETC., AT THAT I AM UNAINOT SHOWN ABOVE	DCESS USE OF T District to Serve No	DEFENDA REASUR SIGNATURE OF AL EVIDENCE OF SI ABOVE OR ON THE THE INDIVIDUAL,	AUTHORIZED TREAS ERVICE. HAVE E) E ADDRESS INSERTE COMPANY, CORP A person of In the defet DATE OF SERVICE SIGNATURE, TITL	FORCEMENT AGEN URY AGENCY OFFICER. CECUTED AS SHOWN IN "REMARKS", THE ED BELOW ORATION, ETC NAMED ABOVE. If suitable age and discretion then residindant's usual place of abode. E TIME OF SERVICE AND PA	DATE PROCESS DESCRIBED	
I acknowledge receip Of process indicated I HEREBY CERTIFY ON THE INDIVIDUAL I HEREBY CEI NAME 8 TITLE OF II ADDRESS: (Com	PACE BEL of for the total number AND RETURN THAT I L, COMPANY, CORPOR RTIFY AND RETURN NDIVIDUAL SERVED IF	DISTRICT OF ORIGINALLY SE RATION, ETC., AT THAT I AM UNAINOT SHOWN ABOVE	DCESS USE OF T District to Serve No	DEFENDA REASUR SIGNATURE OF AL EVIDENCE OF SI ABOVE OR ON THE THE INDIVIDUAL,	AUTHORIZED TREAS ERVICE. HAVE E) E ADDRESS INSERTE COMPANY, CORP A person of In the defet DATE OF SERVICE SIGNATURE, TITL	FORCEMENT AGEN URY AGENCY OFFICER. CECUTED AS SHOWN IN "REMARKS", THE ED BELOW ORATION, ETC NAMED ABOVE. If suitable age and discretion then residindant's usual place of abode. E TIME OF SERVICE AND PA	DATE PROCESS DESCRIBED	
I acknowledge receip Of process indicated I HEREBY CERTIFY ON THE INDIVIDUAL I HEREBY CEI NAME 8 TITLE OF II ADDRESS: (Com	PACE BEL of for the total number AND RETURN THAT I L, COMPANY, CORPOR RTIFY AND RETURN NDIVIDUAL SERVED IF	DISTRICT OF ORIGINALLY SE RATION, ETC., AT THAT I AM UNAINOT SHOWN ABOVE	DCESS USE OF T District to Serve No	DEFENDA REASUR SIGNATURE OF AL EVIDENCE OF SI ABOVE OR ON THE THE INDIVIDUAL,	AUTHORIZED TREAS ERVICE. HAVE E) E ADDRESS INSERTE COMPANY, CORP A person of In the defet DATE OF SERVICE SIGNATURE, TITL	FORCEMENT AGEN URY AGENCY OFFICER. CECUTED AS SHOWN IN "REMARKS", THE ED BELOW ORATION, ETC NAMED ABOVE. If suitable age and discretion then residindant's usual place of abode. E TIME OF SERVICE AND PA	DATE PROCESS DESCRIBED	
I acknowledge receip Of process indicated I HEREBY CERTIFY ON THE INDIVIDUAL I HEREBY CEI NAME 8 TITLE OF II ADDRESS: (Com	PACE BEL of for the total number AND RETURN THAT I L, COMPANY, CORPOR RTIFY AND RETURN NDIVIDUAL SERVED IF	DISTRICT OF ORIGINALLY SE RATION, ETC., AT THAT I AM UNAINOT SHOWN ABOVE	DCESS USE OF T District to Serve No	DEFENDA REASUR SIGNATURE OF AL EVIDENCE OF SI ABOVE OR ON THE THE INDIVIDUAL,	AUTHORIZED TREAS ERVICE. HAVE E) E ADDRESS INSERTE COMPANY, CORP A person of In the defet DATE OF SERVICE SIGNATURE, TITL	FORCEMENT AGEN URY AGENCY OFFICER. CECUTED AS SHOWN IN "REMARKS", THE ED BELOW ORATION, ETC NAMED ABOVE. If suitable age and discretion then residindant's usual place of abode. E TIME OF SERVICE AND PA	DATE PROCESS DESCRIBED	
I acknowledge receip Of process indicated I HEREBY CERTIFY ON THE INDIVIDUAL I HEREBY CEI NAME 8 TITLE OF II ADDRESS: (Com	PACE BEL of for the total number AND RETURN THAT I L, COMPANY, CORPOR RTIFY AND RETURN NDIVIDUAL SERVED IF	DISTRICT OF ORIGINALLY SE RATION, ETC., AT THAT I AM UNAINOT SHOWN ABOVE	DCESS USE OF T District to Serve No	DEFENDA REASUR SIGNATURE OF AL EVIDENCE OF SI ABOVE OR ON THE THE INDIVIDUAL,	AUTHORIZED TREAS ERVICE. HAVE E) E ADDRESS INSERTE COMPANY, CORP A person of In the defet DATE OF SERVICE SIGNATURE, TITL	FORCEMENT AGEN URY AGENCY OFFICER. CECUTED AS SHOWN IN "REMARKS", THE ED BELOW ORATION, ETC NAMED ABOVE. If suitable age and discretion then residindant's usual place of abode. E TIME OF SERVICE AND PA	DATE PROCESS DESCRIBED	